



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 17, 2021
AT 7:00 PM
COUNCIL CHAMBERS
3rd fl. PUBLIC SAFETY BUILDING**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
 - A. Council Members Present
 - B. Administration Present
- 4. APPROVAL OF MINUTES**
 - A. July 20, 2021- Regular Meeting
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Dave Dickason
 - B. Vice Mayor Report – Peter Denmark
- 7. MANAGER'S REPORT**
 - A. City Manager and Director Reports
 - B. Attorney Comments
- 8. COMMISSION/COMMITTEE REPORTS**
 - A. Planning Commission
 - B. Port & Harbor Commission
 - C. Parks & Recreation Committee
 - D. Whittier Community School
 - E. Prince William Sound Aquaculture Corp.
 - F. Regional Citizen's Advisory Council
- 9. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 10. PUBLIC HEARINGS (NON-ORDINANCE)**
- 11. PRESENTATIONS**
 - A. Prince William Sound Economic Development – Kristen Carpenter, Executive Director

12. RESOLUTIONS

- A. Resolution #24-2021 – A Resolution of the City Council of the City Of Whittier, Alaska, Accepting Funds from the American Rescue Plan Act of 2021 (ARPA) for Governmental Units Within Census Areas as Distributed Through the State of Alaska, and Appropriating Funds

13. UNFINISHED BUSINESS

- A. Res. #12-2021, Regarding Ad Hoc Committees
- B. Personnel Policy and Procedures

14. NEW BUSINESS

- A. Commission Appointments
 - 1. Port and Harbor Commission Seat C – Nick Olzenak

15. COUNCIL DISCUSSION

16. CITIZEN'S DISCUSSION

17. COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS

18. ADJOURNMENT